

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., JUNE 23, 2008

- 1) APPROVE minutes of the regular meeting of
 June 9, 2008.
- 2) APPROVE list of claims.
- 3) HOLD public hearing so any citizen of the County
 shall be given an opportunity to be heard,
 for or against any item related to the
 Statement of Revenues, Expenditures
 and Changes in Fund Balance Report, for the
 period ending May 31, 2008.
 (Act No. 86-414)
- 4) CONSIDER the following action on bids:

 award Bid #38-08, microwave path
 optimizations for the Electronics
 Department, to Preferred Tank & Tower, Inc.,
 for their bid in the amount of \$9,500.00.

 award Bid #42-08, code enforcement program
 to be used by the Department of Environmental
 Enforcement, to Comcate, Inc., for their bid
 in the amount of \$9,950.00 per year.

 award Bid #48-08, minimum of eight new Dell
 Latitude ATG D630, or equivalent for the
 Department of Environmental Enforcement, to
 Logista, for their bid in the amount of
 \$1,421.00 per unit.

 award Bid #119-08, meats to be delivered to
 the James T. Strickland Youth Center
 July 3, and July 23, 2008, to Cray HRI Food
 Service, Inc., for their bid in the amount
 of \$5,224.68; and Sysco Foods Services, for
 their bid in the amount of \$952.37.

 approve extending award of Bid #8-08, OME

printer and fax supplies for the County Commission, to Sprot Printer Ribbon LLC, through September 30, 2008.

- 5) APPROVE purchase of the following ads:
- Emma's Harvest Home \$
 2,500.00
- 29th Annual Sertoma/Pepsi
 Family Fishing Rodeo
 275.00
- 6) APPROVE amending the Commission Meeting Schedule to
 cancel the conference scheduled for
 Thursday, August 21, 2008, and hold a
 combined conference/meeting on Monday,
 August 25, 2008.
- 7) APPROVE request from the County Attorney to dispose
 of a Hewlett Packard scanner from the fixed
 asset inventory list, declare as surplus
 property, and authorize item be disposed of
 by lawful means.
- 8) APPROVE request from the Sheriff's Department to
 dispose of computer equipment from the fixed
 asset inventory list, declare as surplus
 property, and authorize items be disposed of
 by lawful means.
- 9) APPROVE EFP-145-08, contract with Alabama School of
 Mathematics and Science (ASMS) in the amount
 of \$4,347.56.
- 10) APPROVE use of the Government Plaza Atrium by the
 Alabama Civil Justice Foundation to award
 seven (7) Mobile Area Non-profit groups on
 June 24, 2008, at 10:00 A.M.

- 11) ADOPT resolution approving order of the issuance and sale of tax exempt bonds in an amount up to \$10,200,000.00 by the County Industrial Development Authority in connection with the acquisition and renovation of the old Wright's School campus by St. Luke's Episcopal School.

- 12) APPROVE application of James Robert Hallmark for lounge retail liquor license, for Hallmark's General Store, located at 11100 Highway 45, Chunchula, Alabama 36521. (District 1)

- 13) ADOPT formal amendment following the comment period which ended June 18, 2008 regarding reallocation of \$100,000.00 of 2004 HOME funds from the construction of single-family affordable homes to the construction of senior housing apartments, in conjunction with Section 202 Supportive Housing for the Elderly, a grant from HUD to AHEPA National Housing Corporation.

- 14) ADOPT resolution designating precincts, polling places, the number of poll workers and the number of ballot counters at each polling place to be used, for the July 15, 2008 Primary Runoff Election, in addition one (1) ADA AutoMark device at each precinct to meet HAVA compliance.

- 15) APPROVE interlocal agreement with the City of Mobile for the 2008 Byrne Justice Assistance Grant (JAG) Program award in the amount of \$54,159.00.

- 16) APPROVE investment purchases of County funds by the Treasurer for the month of May, 2008.

- 17) APPROVE CDP-324-08, contract with Alabama Port Volunteer Fire Department in the amount of \$47,614.41. (District 3)

- 18) ADOPT resolution supporting the U.S. Senate measure to provide an additional \$50,000,000.00 for disaster recovery efforts.
- 19) APPROVE a Memorandum of Understanding with the WAVE Transit System for a transportation grant.
- 20) APPROVE an amendment to the agreement with EADS/Northrup Grumman regarding the site of the facility.
- 21) APPROVE contract with MDI Media Group for the Sheriff's Department Methamphetamine Campaign.
- 22) APPROVE scheduling an initial meeting of the Mobile County Board of Review for Tuesday, July 8, 2008 at 5:30 p.m. at the Jon Archer Agricultural Center, set an agenda to include: electing officers, adoption of a meeting schedule, adoption of operating procedures and hearing appeals.
- 23) AUTHORIZE advertisement of a formal amendment to the 2006 Action Plan to reallocate \$300,000.00 to the Tillmans Corner Senior Citizens Center, Project MCD3-PF-07-001.
- 24) AMEND contract in the name of Schooley Mitchell Telecom Consultants to Oz Consulting, LLC.
- 25) APPROVE health care services agreement with Jacqueline Moore & Associates Correctional Health Consultants for monitoring medical services at Metro Jail.

- 26) AUTHORIZE local amendment to reallocate \$57,000.00 from FY2005 Prichard Drainage Project PRI-PW-05-001, to Davenport Street Sewer Improvement BLB-PW-05-001; and reallocate \$20,000.00 from FY2006 Davenport Street Drainage and Water Improvement BLB-PW-06-001 to Prichard Avenue road resurfacing (PRI-PW-06-001).
- 27) AMEND the Commission Meeting Schedule to combine the conference of July 10, 2008 and the meeting of July 14, 2008 into a single meeting on Wednesday, July 9, 2008 at 10:00 a.m.
- 28) APPROVE a letter of support for AHEPA's efforts to secure Federal funding for a senior citizens' apartment complex in Baldwin County.
- 29) APPROVE accepting a grant award in the amount of \$50,000.00 from Alabama Department of Economic and Community Affairs (ADECA) for the office of Highway Traffic Safety.
- 30) APPROVE an agreement with Integra Water to purchase part of the wastewater treatment facility at the Acordis Site; contingent on approval from the County Legal and Engineering Departments.
- 31) ADOPT resolution authorizing an emergency relocation of Precinct #51, from the Fellowship Hall of the University Church of Christ, 5650 Zeigler Boulevard, Mobile, Alabama, to the Christian Student Ministries Building of the University Church of God, 851 North University Boulevard, Mobile, Alabama.
- 32) 1E RECOMMEND approving Right-of-Way Agreement-Tract No. 27, for Project MCR-2004-007, Cottage

Hill Road.

- 33) 2E RECOMMEND awarding bid for Project MCR-2004-212, Joe Ching Road South and Joe Ching Road West, grade, drain, base and pave, to the low bidder, M.C. Williams Contracting Company, Inc., for their bid in the amount of \$545,225.12.
- 34) 3E RECOMMEND approval of reimbursable agreement with St. Elmo-Irvington Water Authority for MCP-230-04, Beverly Road bridge replacement, to pay for the relocation of all water facilities in direct conflict with the proposed construction.
- 35) 4E RECOMMEND adopting resolution authorizing the acquisition of Tract 28, for Project MCR-2004-007, Cottage Hill Road by eminent domain.
- 36) 5E RECOMMEND approving CDP-333-08, deliver approximately 120 CY of washed sand to Zirlott Park in Bayou La Batre. (Est. Cost \$1,440.00) (District 3)
- 37) 6E RECOMMEND approving preliminary plat only of Fox Hunter Ridge, Phase Four Subdivision. (District 2)
- approving preliminary and final plat only of Industrial Cleaning Contractors of Jackson Subdivision. (District 1)
- approving preliminary and final plat only of Pat's Place Subdivision. (District 2)
- approving preliminary and final plat only of Natchez Trace Subdivision. (District 3)
- approving preliminary and final plat only of Franklin Manor Subdivision. (District 3)
- approving preliminary and final plat only

of Holly Trace Subdivision. (District 3)

approving preliminary and final plat only
of Mallett Farm Subdivision. (District 3)

approving preliminary and final plat only
of L.C.D.C. addition to Dixon Corner
Subdivision. (District 3)

38) 7E RECOMMEND

approving Hamilton Bridges Subdivision,
Unit Four, and accept road rights-of-way as
shown on the subdivision plat for the
following streets:

Three Dean Way
Parliament Court
Tudor Lane
Gatwick Court

accept the roads in this subdivision for
maintenance by the County (District 3); and
accept Warranty Deed for the
rights-of-way indicated on this plat.

39) RECOMMEND
8E

approving Summerglen Subdivision and accept
road rights-of-way as shown on the
subdivision plat for the following streets:

Summerglen Drive
Muscadine Count
Sable Ridge Drive
Sable Ridge Drive West

and accept the roads in this subdivision for
maintenance by the County (District 3); and
accept Warranty Deed for the
rights-of-way indicated on this plat.

40) 9E RECOMMEND

authorizing acquisition of property and
acceptance of right-of-way deeds and
easements from the following property
owners, for the following projects:

John Shinn Road, Project MCR-2004-205

Michael D. Credle dee
Oriental Avenue, Magnolia Road, L&N Circle,
Elmo Avenue, Short Street, Hunter Street,
Project CRR-2004-309

Harvey R. Creighton &
Thomas L. Creighton dee

Weaver Road West, Project MCR-2004-111

Mark A. Thomas &
Satrena B. Thomas temporary easemen

Old Citronelle Road, Army Road
Project MCR-2004-110

Gloria Y. Jones dee

Gloria Y. Jones easemen

Gloria Y. Jones temporary easemen

Gloria Y. Jones temporary easemen

Gloria Y. Jones temporary easemen

Quincy L. Jones &
Gloria D. Jones dee

Quincy L. Jones &
Gloria D. Jones temporary easemen

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Gloria D. Jones easemen

Quincy L. Jones &
Gloria D. Jones temporary easemen

- 41)10E RECOMMEND awarding bid for Project MCR-2006-006,
reclamation of Chunchula Georgetown Road,
to the low bidder, Mobile Asphalt Company,
for their bid in the amount of
\$1,442,500.00.
- 42)11E RECOMMEND approving CDP-135-08, to provide six (6)
dump truck loads of dirt to the Oak Grove
Volunteer Fire Department. (est. cost
\$1,800.00)
- 43) APPROVE request for motion to adjourn until
July 9, 2008.